

Minutes T.Apple Board Meeting March 11, 2010

In the absence of President Gabrielle the meeting was called to order at 6:31 Pm by VP Gene Williams.

A Quorum was determined to be present

Attending:

Gene Williams
Val Poliuto
Gary Kissinger
Bob O'Lary
Mary Ventre
Greg Colovos

Absent:

Gabrielle
Gerald Grow

Minutes of the February 11, Board meeting were accepted as published.

Treasurer's Report:

Treasurer Val Poliuto reported there is currently \$2,463 in the T.Apple checking account. There are presently 105 members. In the current calendar year 4 new members have been added.

A short discussion was held regarding members who might be stricken from the rolls for non-payment of dues. The only member in question was determined to have died. No further action required.

The Board was reminded that every T.Apple member is automatically added to the membership listserv when joining. Each member can elect to be removed from the listserv by contacting Bob O'Lary. Val Poliuto and Greg Colovos coordinate regarding eligibility for the T.Apple membership discount at Mac Business Systems.

Old Business

1. Gene Williams announced in accordance with Article VII, section 2 of the T.Apple By-Laws a Program committee was being activated. The following committee membership was proposed for the Board's approval

Gene Williams VP
Dave Harvey Board Member
Mary Ventre Board Member
Alan DeGraw from membership at large
Leewood Shaw from membership at large

The proposal was unanimously accepted

2. Gary Kissinger inquired about the status of the banner or sign intended for the CLC lobby. Bob O'Lary promised to take action on getting the sign up.

3. Gene Williams asked for clarification or restatement of the policy on when the "50-50 lottery was held. Gene pointed out that Debbie Stubing had asked for guidance on this. It was the consensus of the Board that the drawings should be held at every T.Apple meeting. Board member Mary Ventre volunteered to help Debbie. The Board requested that if at all possible the selling of 50-50 tickets should be done prior to the official start of the meeting.

New Business

A short discussion of future T.Apple programs followed. Gene Williams made a plea for Board members help him fill in the blanks in the future Apple Bites schedule.

Adjournment

Meeting was adjourned at 6:55:10 PM